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2
3 BILL NO. R-76-02-15

4 RESOLUTION NO. R- 06-76

5 A RESOLUTION approving the Budget of Fort
6 Wayne and Allen County Convention and
7 Tourism Authority for 12-Month Period
Beginning 1-1-76 and Ending 12-31-76

8 WHEREAS, the Board of Managers of Fort Wayne and Allen
9 County Convention and Tourism Authority has prepared and has sub-
10 mitted to the Common Council of the City of Fort Wayne its budget
11 for the calendar year 1976 covering projected operating expenses,
12 estimated income totally from Hotel room tax and a reserve fund,
13 all as more particularly hereinafter set forth; and

14 WHEREAS, Burns Ind. Rev. Stat. 26-238, 1972 Cum. Poc.
15 Supp. requires not only the County Council but also the Common
16 Council of the City of Fort Wayne to review, approve or reject same
17 and

18 WHEREAS, the Common Council of the City of Fort Wayne
19 has reviewed said 1976 annual budget.

20 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
21 THE CITY OF FORT WAYNE, INDIANA:

22 1. The following proposed budget for the 12 month period
23 beginning 1-1-76 and ending 12-31-76 of Fort Wayne and Allen County
24 Convention and Tourism Authority, which reads as follows:

25 INCOME

26 Estimated Income 1976 \$210,000.00
27 Interest Income 50,000.00
28 \$260,000.00

29 BUDGETED EXPENSES

30 Consulting Fees/Expensés \$100,000.00
Incidental to Land Acquisition
and Presentation of Project
31 Administrative Expenses 40,000.00
Rent, salaries, full-time
Executive, etc.
32 Attorney Fees 10,000.00
33 Miscellaneous Expenses 10,000.00
34 Travel, Office Supplies, etc.

35 APPROVED AS TO FORM
AND LEGALITY,


CITY ATTORNEY

Total Budget Requested	\$160,000.00*
*Less: Funds not expended from 1975 Budget	<u>76,111.32</u>
TOTAL NEW FUNDS REQUIRED	\$ 83,888.68

is hereby approved.

Vivian G. Schmidt
Councilman

Read the first time in full and on motion by _____, seconded by _____, and duly adopted: read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: _____ CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT
TOTAL VOTES	<u>8</u>	<u>0</u>		<u>1</u>	
BURNS	✓				
HINGA	✓				
HUNTER	✓				
MOSES	✓				
NUCKOLS				<u>A</u>	
SCHMIDT, D.	✓				
SCHMIDT, V.	✓				
STIER	✓				
TALARICO	✓				

DATE: 2-10-76 Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-06-76 on the 10th day of February, 1976.

ATTEST: (SEAL) Charles W. Westerman CITY CLERK James S. Stier PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of February, 1976, at the hour of 11:00 o'clock 4 P.M. E.S.T.

Charles W. Westerman CITY CLERK
Approved and signed by me this 11th day of Feb., 1976, at the hour of 3:00 o'clock 4 P.M. E.S.T.
Robert Elmschroing MAYOR

TOURKOW, DANEHY, CRELL, HOOD & GEHRING

FREDERICK R. TOURKOW
JACK D. DANEHY
MARVIN S. CRELL
G. STANLEY HOOD
RONALD K. GEHRING
JOSHUA I. TOURKOW

ATTORNEYS AT LAW
814 ANTHONY WAYNE BANK BUILDING
FORT WAYNE, INDIANA 46802

TELEPHONE
743-0539
AREA CODE 219

January 19, 1976

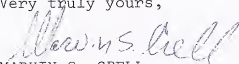
TO THE CITY COUNCIL FOR THE
CITY OF FORT WAYNE, INDIANA

Gentlemen:

Would you please place the Budget of the Allen
County Convention and Tourism Authority on the Agenda
for the next Council meeting.

Pursuant to law, the Authority respectfully re-
quests the approval of the Budget by the Council.

Very truly yours,


MARVIN S. CRELL
Attorney for the Authority

MSC:n

TO THE COUNTY COUNCIL, ALLEN COUNTY, INDIANA
THE CITY COUNCIL, CITY OF FORT WAYNE, INDIANA

FORT WAYNE AND ALLEN COUNTY
CONVENTION AND TOURISM AUTHORITY

Proposed Budget
For the twelve-month period
Beginning 1/1/76 and ending 12/31/76

INCOME

Estimated Income 1976	\$210,000.00
Interest Income	<u>50,000.00</u>
	\$260,000.00

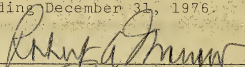
BUDGETED EXPENSES

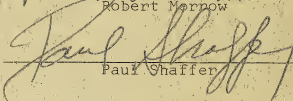
Consulting Fees/Expenses	\$100,000.00
Incidental to Land Acquisition & Presentation of Project	
) Administrative Expenses -.	40,000.00
Rent, salaries, full-time Executive, etc.	
Attorney's fees	10,000.00
Miscellaneous Expenses -	10,000.00
Travel, office supplies, etc.	
	<hr/>
Total Budget Requested	\$160,000.00*
*Less: Funds not expended from 1975 budget . . .	<u>76,111.32</u>
TOTAL NEW FUNDS REQUIRED	\$ 83,888.68

STATE OF INDIANA }
COUNTY OF ALLEN }

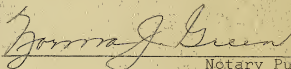
SS:

ROBERT MORROW and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1976 and ending December 31, 1976.


Robert Morrow


Paul Shaffer

Subscribed and sworn to before me, the undersigned, a Notary Public in and for said County and State, this 81 day of January, 1976.


Notary Public

Commission Expires:

Feb 21 - 1979

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ~~ORDINANCE~~ Fort Wayne and Allen County
Convention and Tourism Authority

SYNOPSIS OF ORDINANCE _____

Approving the budget of Fort Wayne and Allen County Convention

and Tourism Authority for 12 month period from 1-1-76 to 12-31-76

EFFECT OF PASSAGE Budget will be approved

EFFECT OF NON-PASSAGE _____

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) None

ASSIGNED TO COMMITTEE (PRESIDENT) Finance JH